Office of Professional Accountability (OPA) Commendations & Complaints Report June 2004

Commendations:

Commendation Received in June: 80 Commendations Received to Date: 393

(1) Detective training An off (1) Officer knowle (1) Lieutenant (1) Sergeant An out (5) Officers A fami and so (1) Detective dedicar An offi profess demea (1) Officer compo A pres local la was v (1) Detective apprec A detective profess timely i (1) Detective recove An officer An officer (1) Officer actions (1) Officer was ab (1) Officer was ab (1) Officer manne	ary
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An officer (1) Officer An out (1) Sergeant An out (5) Officers A familiand so dedicar An officer An	g for an external audience. The detective developed and presented the
(1) Officer knowled (1) Lieutenant (1) Sergeant An out the profess demea (1) Officer A pressional lawas with the profess timely in t	g segment which included amended changes in the laws.
(1) Lieutenant (1) Sergeant (5) Officers A familiand so dedicar An officers (1) Detective (1) Officer A president imply to the profess timely timely	icer spoke to a youth tutoring program and shared experiences and
(1) Sergeant (5) Officers	edge of concerns that youths may encounter in their lives.
(5) Officers the pro- A familiand so dedicar An officers demea (1) Officer compo A pressional lawas vocations timely in the profess	
A familiand so dedicar An officer (1) Officer (1) Detective (1) Officer (2) A president local lawas versions timely recove An officer (1) Detective (2) A cetter profess timely recove An officer An officer (3) Officer (4) Officer (5) An officer (6) An officer (7) Officer (8) An officer (9) An officer An officer An officer An officer (1) Officer (1) Officer (1) Officer (2) An officer (3) Officer (4) Officer (5) An officer (6) An officer (7) Officer (8) An officer (9) An officer (1) Officer (1) Officer (1) Officer (1) Officer (2) An officer (3) An officer (4) Officer (5) An officer (6) An officer (7) Officer (8) An officer (9) An officer (1) Officer (1) Officer (1) Officer (1) Officer (2) An officer (3) An officer (4) An officer (5) An officer (6) An officer (7) An officer (8) An officer (9) An officer (1) Officer (1) Officer (1) Officer (1) Officer (2) An officer (3) An officer (4) An officer (5) An officer (6) An officer (7) An officer (8) An officer (9) An officer (1) Officer (1) Officer (1) Officer (1) Officer (2) An officer (3) An officer (4) An officer (5) An officer (6) An officer (7) An officer (8) An officer (9) An officer (1) Officer (1) Officer (1) Officer (1) Officer (2) An officer (3) An officer (4) An officer (5) An officer (6) An officer (7) An officer (8) An officer (9) An officer (9) An officer (1) An officer (1) Officer (1) Officer (1) Officer (2) An officer (3) An officer (4) An officer (5) An officer (6) An officer (7) An officer (8) An officer (9) An officer (9) An officer (1) An officer (1) Officer (1) Officer (1) Officer (2) An officer (3) An officer (4) An officer (5) An officer (6) An officer (7) An officer (8) An officer (9) A	t-of-state organization attended a conference in the area and appreciated
and so dedicar An off profess demea (1) Officer (1) Detective (1) Detective (1) Detective (2) A pressional lawas was was was was was was was was was	offessional services officers provided.
(1) Detective dedicar An off profess demea (1) Officer compo A pressolocal lawas vocation (1) Detective apprecent A detection (1) Detective An office her versus departs Two versus (1) Officer actions An officer (1) Officer was about the (1) Officer wa	ly extended their gratitude to a detective that apprehended two suspects
An officer (1) Officer (2) Compo A pressort local lawas volume a professort limely of the recover and the re	blved a murder case. The family believed the detective's perseverance and
(1) Officer compo A pressional la was voment and professional la was voment and professional la professionala la professional la professional la professional la professional	tion to solving the crime went above the call of duty. ficer that handled a collision scene was extremely courteous and
demea (1) Officer A presidual la was vices (1) Detective A determination of the recove An officient of the recove (1) Officer An officer (1) Officer An officer (1) Officer An officer	sional. His assessment was analytical, thorough and decisive. The officer's
(1) Officer compo A pressional la was volume (1) Detective apprece A detection professional la composition (1) Detective recove An officient An officer actions (1) Officer actions An officer actions An officer actions An officer was about the auxiliary of the composition o	inor was appropriately authoritative, while he maintained a very calm
A press local la was von apprece A determined profess timely of the recove An office An officer An	
(1) Detective apprecent A detection profession timely in the content of the conte	entation by a detective on a collision investigation reconstruction class at a
(1) Detective apprecent A detection profess timely in the content of the content	aw-enforcement agency was well received. The detective's presentation
(1) Detective appreced A detection profess timely in profess timel	ery informative, and his willingness to share his expertise was much
A detective profess timely (1) Detective recove An officing her very out that departs Two very officer actions An officer a family (1) Officer was about the control of th	
profess timely in recover An office her very out that departs Two very officer actions An officer (1) Officer An officer actions (1) Officer An officer was about the control of the contr	ctive assisted a business in an investigation of petty thefts. The detective's
(1) Detective recove An office her velout that departs (1) Officer Two verofficer actions An officer actions (1) Officer was about the departs (1) Officer actions An officer was about the departs of	sionalism, experience and support helped resolve the series of crimes in a
An officer out that out that out that out that departs Two ver officer actions An officer a famil (1) Officer was about An officer was about An officer with a (1) Officer manner	manner. Thanks to the persistent detective, stolen property was also
her very out that out that departs Two very officer actions An office a famil (1) Officer was about the control of the control	red.
out that departs Two verificer (1) Officer (1) Officer An officer a family (1) Officer An officer was about the situation with a manner of the situation with a manner of the situation with a departs (1) Officer (2) Officer (3) Officer (4) Officer (5) Officer (6) Officer (7) Officer (8) Officer (8) Officer (9) Officer (1) Officer	cer observed a young driver making a wide turn around a corner and pulled
(1) Officer departs Two very officer (1) Officer actions An officer a famil (1) Officer was ab An officer with a (1) Officer manne	hicle over. The officer was very professional and courteous; and pointed
Two ver officer (1) Officer actions An officer a famil (1) Officer was ab An officer situation with a (1) Officer manne	It her driving skills could have caused an accident. He is a credit to the
officer (1) Officer An officer (1) Officer was ab An officer An officer with a (1) Officer manne	ment and should be commended for his superior service to the community.
(1) Officer actions An officer was ab (1) Officer was ab An officer situation with a (1) Officer manne	ehicles were involved in an accident in the height of rush hour traffic. An
An officer a famil (1) Officer was ab An officer situation with a (1) Officer manne	responded and her calm and authoritative demeanor and professional
a famil (1) Officer was ab An offi situatio with a (1) Officer manne	s made a difference in the situation.
(1) Officer was ab An offi situatic with a (1) Officer manne	cer was contacted and requested to assist in the location and notification of
An offi situatio with a (1) Officer manne	ly member regarding a traumatic death. The officer worked diligently and
situation with a (1) Officer manne	ble to assist the family compassionately at a most difficult time. icer responded to a 911-traffic accident call and assessed the traumatic
with a (1) Officer manne	
(1) Officer manne	
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	edness.
	ctive received special thanks for a follow-up investigation and arrest of a
(4) Officers Texas. A comwillingr	on immediately, remaining calm and professional. The officer followed-up phone call in the afternoon inquiring how the individuals were. His caring er provided calming reassurance. Ifficers were commended for their recovery of a vehicle reported stolen in the immediation was sent to a civilian for the outstanding service and a mess to foster commitment to neighborhood communities on emergency

	The latest and the control of the co
	person that had made harassing threats. The detective went beyond the call of duty to bring this case to closure.
	Two officers assisted a disabled vehicle safely off a roadway. The driver was
(0) O#:	impressed with the officers' actions and professionalism and believed it reflected
(2) Officers	well upon the department.
	Three officers responded for assistance in dealing with a mentally unstable man.
(2) Officers	The officers were understanding and able to deal with this very difficult situation in
(3) Officers	a highly effective manner. Two officers received a commendation for the kindness and professional services
	they offered after a home burglary. The officers made suggestions and
(2) Officers	recommendations how to secure a home from vandals.
(1) Captain	recommendations now to secure a nome from varidals.
(1) Lieutenant	A local church appreciated the department's assistance in granting permission for
Many Officers	a special parade. Thanks go to all.
ivially Officers	A charity acknowledged receipt of a very generous donation of stuffed animals
	that were collected for children by officers. The gifts will bring joy and assist in
	maintaining essential services provided by the charity. The charity is very grateful
Multiple Officers	for the commitment to provide community support.
	Kudos to several parking enforcement officers on their customer relations with a
(2) Parking	visitor. Both officers were helpful and the visitor said it was the best customer
Ènforcement	service he had ever encountered. The visitor stated that the PEOs must have had
Officers	excellent training and mentors.
	A local law enforcement agency appreciated all the preparation and work a civilian
(1) Civilian	provided for a presentation they made to their department.
	An officer attended a neighborhood meeting and the group appreciated all the
(1) Officer	suggestions made to enhance their security and address their concerns.
	Two civilians provided excellent customer service and were very diligent in
(2) Civilians	locating information requested by another law enforcement agency.
(1) Captain	Thanks were received for an informative presentation regarding the required
(1) Officer	bicycle helmet regulation.
(2) Officers	A "Kid ID" event at a local bank was well received by all who attended.
(2) Sergeant,(5)	
Detectives, (10)	A dangerous suspect was located and arrested as a direct result of the
Officers, and	outstanding teamwork and cooperation of a number of sergeants, detectives,
(2) Latent Print	officers and civilians. The team exhibited superior investigative and organizational
Examiners	skills.
	A citizen was impressed with an officer when he participated in a ride-along. The
(1) 0"	officer exhibited qualities of firmness and kindness. The whole experience was
(1) Officer	impressive with all the fast and precise decisions made on a moments notice.
(1) Sergeant	Officers, Detectives and a Sergeant were commended for their part in a
(2) Detectives	coordinated gang related investigation. Working together, the team brought four
(3) Officers	very dangerous criminals to justice.
	Several officers made a presentation to another law enforcement agency regarding officer safety, arrest procedures and drug identification processes. The
	officers made it fun, educational and presented the information in a very positive
(2) Officers	and supportive manner.
(1) Officer	An officer assisting at a traffic incident was courteous, efficient, and thorough.
(1) Officer	The department sponsored a youth and law forum, which continues to provide
	education, community outreach and the opportunity to learn more about the legal
(1) A/Chief	system.
1.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	An officer was presented with a special award for police service for exceptional
	performance in a difficult assignment, investigation, and arrest while working with
	another law enforcement agency.
(1) Officer	

	Commendations to three officers were received for an outstanding job of		
	investigation and arrest of an individual who made numerous threats to a		
(3) Officers	business. The documentation provided on the case was excellent. Great Job!		
	A business appreciated police presence and support when a group of protestors		
Multiple Officers	and counter-protesters arrived at the site. The incident ended peacefully and		
(1) Civilian	business continued without problems.		
	Students at a local college were very impressed with a detective that spoke to an Investigations class. His presentation and wealth of information obtained over the many years in his career was informative. The college appreciated his support of		
(1) Detective	education of future police officers.		
	Two officers responded to a sensitive matter that involved a juvenile. The officers		
	thoroughly investigated the juvenile's story which led to the arrest of two adult		
(2) Officers	men. The officers did an outstanding job.		

June 2004 Closed Cases:

Cases involving alleged misconduct of officers and employees in the course of their official public duties are summarized below. Identifying information has been removed.

Cases are reported by allegation type. One case may be reported under more than one category.

UNNECESSARY FORCE

Synopsis	Action Taken
Complainant alleged the named officer used unnecessary force during an undercover drug transaction.	The investigation produced no evidence to support the complainant's allegation. Further, the alleged actions would be extremely implausible, and the named and witness officers strongly refute them. The reports written about the drug transaction are consistent in describing no physical contact between the complainant and the officer other than the hand-to-hand exchange of money and drugs. Finding – UNFOUNDED.
The subject's mother alleged that the named officer used unnecessary force on her son during an accident investigation.	The investigation revealed no evidence in support of the allegation. The complainant was the subject's mother and did not witness the incident. The investigator made numerous attempts to contact the complainant and subject, but neither cooperated. Records show that the primary officer called for back-up because the subject was not cooperating; the officers reported that they both grabbed an arm of the subject and escorted him to the patrol car. Finding – UNFOUNDED.
Complainant alleges named officers used unnecessary force and derogatory language while she was in the holding cell area following her arrest for narcotics.	An investigation produced no evidence that supported the complainant's allegations. The subject did not provide the medical forms necessary to review her claims. Finding – UNFOUNDED.
Complainant alleged that the named officers used unnecessary force during a stop and investigation of narcotics activity.	The evidence showed that the subject was uncooperative. The named officer states that he did try to put down the subject, but modified their tactics once they discovered that the subject was suffering from preexisting injuries. The subject's initial complaint never mentioned unnecessary force, and he failed to cooperate with this investigation. The officers' search and control techniques were within Department policy, and there is no indication of misconduct.

	Finding – EXONERATED.
Complainant alleged several	The investigation revealed no evidence of unnecessary
named officers used unnecessary	force. The only physical contact with the complainant was
force at the precinct following her	when two officers picked her up off the floor after she
arrest, used profanity, and failed	knocked her chair over while handcuffed. Her allegations
to identify themselves when	about profanity and failure to identify were vague and
asked. She further alleged that	inconsistent. Finding as to Force – UNFOUNDED. Findings
the officers' sergeant threatened	as to Conduct Unbecoming and Failure to I.D. –
her when she called to complain.	UNFOUNDED and EXONERATED.
	The sergeant provided a credible and plausible explanation
	for his comments to the complainant and referred her to
	OPA. Finding – EXONERATED.

MISUSE OF AUTHORITY

Synopsis	Action Taken
It was alleged that the named	The evidence indicates that the named officer called his
officer misused his authority by	supervisor to inform him of the situation, and was instructed
calling SPD officers to investigate	to call 911, which he did. The named officer did not
a possible theft by an	participate in the investigation or decision-making at the
acquaintance of police equipment.	scene. The actions of the named officer were reasonable
	under the circumstances, and it does not appear that he
	used his authority as a police officer. Rather, he exercised
	his right as a citizen to contact the Department to report a
	possible theft. Finding – UNFOUNDED.

CONDUCT UNBECOMING AN OFFICER

It was alleged that the named employee conducted himself in a manner unbecoming an officer when he materially participated in the operation and management of a restaurant and lounge where chronic criminal activity took place. Action Taken Investigation produced evidence supporting the allegation. Finding – SUSTAINED.		
employee conducted himself in a manner unbecoming an officer when he materially participated in the operation and management of a restaurant and lounge where chronic criminal activity took	Synopsis	Action Taken
	employee conducted himself in a manner unbecoming an officer when he materially participated in the operation and management of a restaurant and lounge where chronic criminal activity took	

Definitions of Findings:

- **"Sustained"** means the allegation of misconduct is supported by a preponderance of the evidence.
- "Not sustained" means the allegation of misconduct was neither proved nor disproved by a preponderance of the evidence.
- "Unfounded" means a preponderance of evidence indicates the alleged act did not occur as reported or classified, or is false.
- **"Exonerated"** means a preponderance of evidence indicates the conduct alleged did occur, but that the conduct was justified, lawful and proper.

Referred for Supervisory Resolution.

Training or Policy Recommendation means that there has been no willful violation but that there may be deficient policies or inadequate training that need to be addressed.

"Administratively Unfounded/Exonerated" is a discretionary finding which may be made prior to the completion that the complaint was determined to be significantly flawed procedurally or legally; or without merit, i.e., complaint is false or subject recants allegations, preliminary investigation reveals mistaken/wrongful employee identification, etc, or the employee's actions were found to be justified, lawful and proper and according to training.

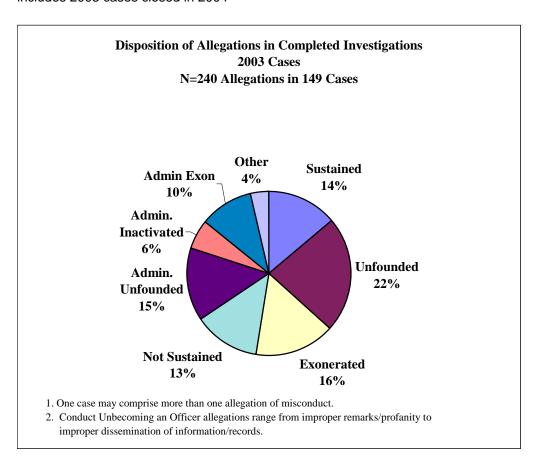
"Administratively Inactivated" means that the investigation cannot proceed forward, usually due to insufficient information or the pendency of other investigations. The investigation may be reactivated upon the discovery of new, substantive information or evidence. Inactivated cases will be included in statistics but may not be summarized in this report if publication may jeopardize a subsequent investigation.

Status of OPA Contacts to Date:

2003 Contacts

	December 2003	Jan-Dec 2003
Preliminary Investigation Reports	7	415
Cases Assigned for Supervisory Review	2	79
Cases Assigned for Investigation (IS;LI)	10	185
Cases Closed	8	149*
Commendations	70	861

^{*}includes 2003 cases closed in 2004



2004 Contacts

	June 2004	Jan-Dec 2004
Preliminary Investigation Reports	19	149
Cases Assigned for Supervisory Review	4	29
Cases Assigned for Investigation (IS;LI)	14	99
Commendations	80	393